

Meeting Summary
Kentucky Mental Health Planning & Advisory Council
Department for Behavioral Health, Developmental and Intellectual Disabilities
November 18, 2011

Members: Mary Singleton, Steve Liles, Betty Jo Moss, Lynn Haney, Steve Shannon, John Flickinger, Heidi Schissler (for Jan Powe), Deborah Coleman, Gayla Hayes, Artye Dulaney, Carol Estes, Cathy Epperson, Louis Kurtz, Gayla Hayes, Helen Vogelsberg

Guests: Ralph Clay, Lori Kays

Staff: Michele Blevins, Christie Penn, Kelli Robinson, Lisa Rice, PK Sims, Steve Cambron, Jeff Jamar, Denise Holman, Tom Beatty, Mark Hertweck

Topic	Discussion	Next Steps
Call to Order and Introductions	Steve Liles, Chair, called the meeting to order at 10:11 AM. Members, staff and guests introduced themselves.	
Approval of August 2011 Meeting Summary	Members took a few moments to review the summary of the May meeting. Mary Singleton made a motion to accept the minutes as written. Jim Reed seconded. Motion passed.	Approved minutes are available at the Planning Council website.
Expansion of Medicaid Managed Care	Michele Blevins provided members with an overview of the expansion of Medicaid Managed Care, which began on November 1 st . She also provided contact information for the managed care organizations (MCOs) and Kentucky Department for Medicaid Services' customer service center. 560,000 Kentuckians will be served by one of the new MCOs, while 170,000 continue to be served by Passport and 85,000 will be served by Medicaid (which includes individuals served by a waiver or a long-term care facility).	Medicaid Managed Care Homepage: http://medicaidmc.ky.gov/Pages/index.aspx
Council Committee Reports	<p><u>Finance Committee</u> Betty Jo Moss, Chair, provided members with a report of the October 13th Finance Committee. At that meeting, the committee reviewed council expenses for SFY11 and financial reports in the Unified Application. Cathy Prothro gave an overview of Substance Abuse Prevention programs statewide.</p> <p><u>Membership Committee</u> Mary Singleton, Chair, provided a Membership Committee report. Mary read aloud the names of members whose terms expire in March 2012. Those members have all been notified in writing that their terms are expiring and that they must complete a new membership application if they wish to be considered for another term. Mary described how membership is being expanded to those who represent substance abuse prevention and treatment. She also noted that all three officers' terms expire in March as well. The Nominating Committee will meet on January 19th after the Membership Committee.</p>	<p>Next Finance Meeting is April 12th.</p> <p>Next Membership Meeting is Jan. 19th.</p> <p>Members recommended adding "ongoing recovery" or a statement that recovery is a non-linear, changing process.</p>

<p>Member Information Sharing</p>	<ul style="list-style-type: none"> • Carol Estes announced that she is retiring on March 1st. Voc Rehab's new representative will accompany Carol to the February quarterly meeting. Carol reported that 54 individuals have jobs due to the supported employment grant initiative. Four areas are serving as pilots, with the ultimate goal being to have the service available in every CMHC region. • Steve Shannon stated that individuals can provide comments to KARP on their experience with managed care by sending them to karpinc14@gmail.com. Steve also stated that the CMHCs are learning the new processes involved with working with each MCO. KARP is currently focused on ensuring providers are getting paid for services rendered and medication issues. The CMHCs are preparing for another increase in retirement costs on July 1st (from 19.82% to 23.61%). • Jim Reed announced that KPFC has an Open House on Friday, December 2nd from 2:30-4:30. At that event, they will reveal their new logo and website. • Mary Singleton told members about two wonderful trainings that she attended, one on chronic disease self management and one on emergency response. • Heidi Schissler reported that Protection and Advocacy is reviewing pre-filed bills and "watching over" managed care implementation. • Cathy Epperson reported that NAMI Kentucky has a new Board President, Wendy Morris. The organization also has a new vision and new members. Their newsletter will feature information about crisis intervention teams and veterans' issues every quarter. Cathy stated that a new NAMI national budget report was released that indicates Kentucky has experienced a .1% reduction in its state mental health budget from 2009 - 2012. Kentucky's per capita spending is \$55 compared to \$122 nationally. NAMI plans to educate legislators about this report. • Artye Dulaney reported that Education is focusing on their College and Career Ready initiative as well as looking at data surrounding disproportionality. She informed members that the Exceptional Children's Conference is Nov.20-22 at the Galt House in Louisville. • Helen Vogelsberg informed members that the MH/MR branch in Medicaid has hired 4 new nurses. Each nurse will oversee a specialty program (e.g., Supports for Community Living, IMPACT Plus, pregnant and postpartum women, etc. 	<p>To see the report, visit: http://www.nami.org/ContentManagement/ContentDisplay.cfm?ContentFileID=147763</p>
<p>Mental Health Block Implementation Report Review</p>	<p>Michele Blevins provided members with an overview of Kentucky's Community Mental Health Services FY11 Implementation Report. Michele explained that although the Application turned in on September 1st was a combined application for mental health, substance abuse prevention and treatment, the Implementation Report will only cover mental health initiatives. In the future, there will be reporting documents required for mental health, substance abuse treatment and substance abuse prevention.</p>	<p>An archive of Block Grant reports is available at http://dbhdid.ky.gov/dbh/kmhpac_bg.asp</p>

	<p>Members were provided with a PowerPoint presentation about the report, the state National Outcome Measures and Performance Indicators, and a portion of the draft narrative. Michele reviewed the data with members. Members provided feedback to staff and were given directions on how to provide comments until the December 1st deadline.</p> <p>Christie Penn notified members that printed copies of the Unified Block Grant application are not available as of this meeting because federal reviewers at SAMHSA are still reviewing the reports. At this time, one reviewer has provided feedback on the application. Christie provided members with a report on that feedback. Staff will keep members updated on the status of the application.</p>	
MHBG Letter from Council to CMHS	Christie Penn read the drafted letter from the Council to Barbara Orlando, CMHS Grants Management Officer. Betty Jo Moss made a motion to submit the letter as written. Yolonda Clay seconded. Motion passed.	
Adjourn	Jim Reed made a motion to adjourn at 1:54 PM. Mary Singleton seconded. Motion passed.	<u>Upcoming Meetings</u> February 16, 2012 May 17, 2012

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